

**APPROVED AS AMENDED BY THE BOARD OF SELECTMEN**

**TOWN OF DARIEN  
BOARD OF SELECTMEN  
REGULAR MEETING  
MAY 15, 2006**

**ATTENDANCE:** First Selectwoman Evonne Klein; Kevin Newman;  
Linda Santarella; Barbara Thorne; Susan Young

**STAFF:** John Crary, Administrative Officer

**CALL TO ORDER**

First Selectwoman Klein called the Regular Meeting to order at 7:02 p.m.

**PUBLIC COMMENT**

Cheryl Russell, 18 Hollow Lane, Chairman, RTM Parks & Recreation Committee, requested that a copy of the Board of Selectmen's meeting agenda be mailed to her because it was not on the internet today. She stated that if there was something on the agenda she would like to tell her Committee about it before the meeting. She said she was also glad that the elevator was functioning again.

**FIRST SELECTWOMAN'S REPORT**

Ms. Klein pointed that the Co-chairs, JoAnn Sawitsky and Tom Mickle of Darien Days Town Fair, were present. They distributed a schedule and budget and reported that the fair was for all age groups and will run from Thursday, July 6 through Saturday, July 8, at the Hindley School Grounds. Ms. Klein thanked the Committee, Co-Chairs and all the volunteers and stated they worked very hard and tried to stay within their budget of \$15,000. She added that since this was the first time for the Fair, it would be starting out on a small scale. Ms. Young asked if there would be a gate charge and Ms. Klein replied that there was no gate charge.

Ms. Klein reported that on Thursday night, May 18, there will be a DOT meeting on the catenary B project with previews at 7:00 p.m. and a presentation at 7:30 p.m. Business owners were emailed and hand delivered meeting announcements. She reported that a CL&P representative will be on hand Thursday night and the project is expected to begin on or about June 1st.

Ms. Klein stated that the Public Hearing on the Health District is on Wednesday, May 16<sup>th</sup> at 7:30 p.m. She reported that late last week she called RTM members to get a sense of whether they were ready to vote on this issue and if they needed more information.

From the calls that she made people overwhelmingly felt that they needed more time. She reported that her recommendation was that the RTM tackle this in the fall. She

thanked everyone for participating and Susan Young for representing the Board on the Committee. Mr. Newman stated that he agreed with the First Selectwoman's comments and he thought it was a good thing for people to go to the public hearing. Ms. Thorne stated that now that the deficiencies were in front of them, they need to carefully look at whether they should have a joint Health District or a full time in-house Health Department. She stated they should continue to work with New Canaan. Ms. Young recommended that they slow down and look at it more carefully. She said they should look at a full time Health Department and see the advantages of it. Ms. Santarella thanked their New Canaan neighbors for their patience.

Ms. Klein reported that she attended a youth gang violence meeting called Artic (At Risk Teen Intergovernmental Coalition). She said the Mayor of Norwalk invited all to be a part of the group and she would like to be a part of this along with other SW Fairfield County communities. She said they can work through DCAARB to handle this.

#### UP AND COMING EVENTS AND MEETINGS

Saturday, May 27 – 10:00 – 2:00 p.m. - Down on the Farm at the Nature Center  
Memorial Day Parade – Monday, May 29<sup>th</sup>

#### **ADMINISTRATIVE OFFICER'S REPORT**

Mr. Crary reported that the elevator was fixed and reopened on Friday. He said it was a lengthy repair project but went well and did not cause an environmental spill that could have been dangerous. He reported that tomorrow there will be a delivery of sand to Pear Tree Point Beach but not to Weed Beach. He added that the cost of sand was higher than budgeted. Ms. Santarella wanted it to be known that the decision to deliver sand to Pear Tree Point Beach was not her decision but was made by Sue Swiatek of Parks and Recreation. She said she would have recused herself because she had a conflict of interest.

#### **NEW BUSINESS**

**\*\* MS. SANTARELLA MOVED THAT THE AGENDA BE CHANGED TO  
HEAR ITEM C AT THIS TIME.**

**\*\* MS. THORNE SECONDED.**

**\*\* MOTION PASSED UNANIMOUSLY.**

**c) Discuss the Long Term Parking Plan for the Grove Street parking lot**

Mr. Jeremy Ginsberg was present. Ms. Klein and Mr. Newman recused themselves. Ms. Thorne then read a memo written in 2004. It stated that in an effort to create more downtown parking for shoppers, the Board of Selectmen held a discussion in October 2004 on changing the commuter parking spaces in the Grove Street Lot to all 3 hour parking spaces for shoppers and that this was considered by a previous Board. She

continued quoting from the memo that a mailing to renew annual permits begins in December and commuters have a month to renew/reserve their permit in the lot. A letter was sent to all commuters in the Grove Street Lot announcing that commuter parking would be discontinued there as of April 1, 2005. Ms. Klein received numerous phone calls and emails from commuters objecting to the change and the decision was delayed. Ms. Thorne continued that it was essential that the Town address both the downtown parking issues and the commuter issues. The Grove Street Lot should become all 3 hour parking spaces in the near future and Planning & Zoning should revise their regulations to permit building a parking structure downtown.

Ms. Thorne stated that at present the same needs persist and she recommended there be an implementation plan. She suggested the following: that it would be useful to mail letters now to everyone effected and give a timeline, to ask for volunteers to move to the Mechanic Street and Noroton Heights lots, that requests be made in writing for particular circumstances that would impact parking, that the fee structure be changed prior to renewal, and to consider a 2 year phase in. She added that they should also talk about ways to expand parking and consider transportation to and from the trains.

Ms. Young stated that they should not put forward that they are asking for a two-story parking facility. Ms. Thorne replied that it was discussed in 2004 and they need to have new Board discussion on it. Ms. Young stated that she could not emphasis enough that the parking regulations need to be changed sooner rather than later because they are outdated.

Ms. Santarella stated that in 2004 the Board talked about having a discussion with P&Z and it never happened. She stated that they do not have a problem with downtown parking but they are thinking about the commuters and have a vision now to be more user friendly in partnership with commuters. She also said it was something they should be doing sooner rather than later. Ms. Thorne stated that Westport oversells their lot spaces by 100% and Darien was not even near that.

Jeremy Ginsberg stated that since 2003/2004 there have been a lot of changes and a lot more going on downtown and they are trying to increase the supply of parking spaces. Debbie Paron, of DRI, cautioned that a municipal lot downtown should be used for the general public only. Ms. Thorne replied that was the intent. David Genovese, of DRI, was concerned that it was suggested at a P&Z meeting that they could be reaching a point of saturation for parking. Mr. Crary stated that three years ago he and Jeremy Ginsberg did a survey from 10:00 – 11:00 a.m. on weekends to see how many spaces were vacant. He reported that every lot had empty spaces and he did not think they were near saturation at this point. He pointed out that maybe in three to five years they would be when more restaurants and stores come in. Ms. Paron wanted to be sure that any other future projects down the road were not considered because they were promised parking. Ms. Santarella stated that they have not promised any particular applicant any particular spaces and that these were spaces for the public.

**a) Discuss and Take Action on request from DRI to upgrade the lighting fixtures in the Center Street South parking lot**

Debbie Parnon, Executive Director of DRI, and Alex Lopatynsky, Chairman, Design Committee, were present. Ms. Lopatynsky stated that they are requesting to upgrade the Department of Public Works specs for lighting fixtures at the Center Street parking lot to purchase more decorative ones that are now being used at the Grove Street lot. She reported that the decorative fixtures are more expensive than budgeted but they will make a huge difference in the physical attractiveness of the Center Street lot. She also stated that she would like to see a more consistent look in the parking lots downtown. She reported that DRI proposes to partner with the DPW to help finance the upgrade and that one third would come from the DPW 2006/2007 budget, one third would come from the \$15,000 pledged by the Town to DRI last spring of 2005, and the remaining balance will be covered by DRI.

**\*\* MS. THORNE MOVED TO APPROVE THE REQUEST FROM DRI TO UPGRADE THE LIGHTING FIXTURES IN THE CENTER STREET SOUTH PARKING LOT.**

**\*\* MS. YOUNG SECONDED.**

**\*\* MOTION APPROVED UNANIMOUSLY.**

**b) Resolution authorizing the First Selectwoman to apply and accept a grant to expand the Dial-A-Ride program offered by Gallivant**

**\*\* MS. SANTARELLA MOVED TO AUTHORIZE THE FIRST SELECTWOMAN TO APPLY AND ACCEPT A GRANT TO EXPAND THE DIAL-A-RIDE PROGRAM OFFERED BY GALLIVANT.**

**\*\* MS. THORNE SECONDED.**

**\*\* MOTION APPROVED UNANIMOUSLY.**

**d) Discuss the proposed feasibility study of the Senior Center site**

Mr. Crary reported that several meetings ago the Board asked what could be done at the Senior Center site besides the facility. He stated that he had worked with Jeremy Ginsberg to identify what they could and could not do on the site including, site limitations, wetlands and title information. He then contacted three firms to submit proposals for other use of the site. He stated that he had scheduled interviews with two of the firms this week and the third firm did not submit a proposal. Ms. Young questioned why one of the proposal's cost of \$9,600 was so high when they stated that to a great extent that they already understood the site. Ms. Klein stated that if they needed to have a vote to hire one of the firms after the interviews, the Board could hold a Special Meeting on May 22<sup>nd</sup> at 6:00 p.m. The Board agreed to hold a Special Meeting on May 22<sup>nd</sup>.

- e) Take Action on scheduling a public hearing for June 5 at 7:00 pm to establish shellfish permit fees

**\*\* MS. SANTARELLA MOVE TO APPROVE SCHEDULING A PUBLIC HEARING FOR JUNE 5<sup>TH</sup> AT 7:00 pm TO ESTABLISH SHELLFISH PERMIT FEES.**

**\*\* MS. THORNE SECONDED.**

**\*\* MOTION PASSED UNANIMOUSLY.**

**f) Transfers:**

**1. Police Department**

Expenditures in the Youth Bureau overtime account currently exceed the budgeted amount of \$7,400. The single officer assigned to the Youth Bureau frequently stays after normal business hours to meet with parents, juveniles, attend meetings, etc. Additionally, the Youth Officer is frequently called upon to assist with Detective Bureau investigations as needed. The unusually high demand placed on the Detective Bureau this fiscal year has impacted the Youth Officer as well.

The requested transfer will bring the account out of deficit and the remaining balance will hopefully be sufficient for the balance of the fiscal year. The Investigation & ID Full Time Salary account is showing a balance in excess of anticipated need due to a staffing vacancy.

**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

<b>From:</b>			<b>To:</b>		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
10302223 81001	Invest. & ID -	1,250	10302253 81004	Youth Bureau -	1,250
	Full Time Salary			Overtime Salary	
	<b>TOTAL</b>	<b>1,250</b>		<b>TOTAL</b>	<b>1,250</b>

**\*\* MS. YOUNG MOVED TO APPROVE THE TRANSFER OF APPROPRIATIONS FOR REFERRAL TO THE BOARD OF FINANCE FROM ACCOUNT # 1030222381001, INVEST. & ID-FULL TIME SALARY TO ACCOUNT #1030225381004, YOUTH BUREAU-OVERTIME SALARY, IN THE AMOUNT OF \$1,250.**

**\*\* MR. NEWMAN SECONDED.**

**\*\* MOTION PASSED UNANIMOUSLY**

## 2. Police Department

The extraordinary cost of electricity will leave the \$34,720 appropriated as inadequate to meet costs through the end of the fiscal year.

The Patrol-Full Time Salary account will maintain a balance in excess of anticipated usage due to staffing vacancies. The requested transfer will hopefully be adequate to sustain the account through the remainder of the fiscal year.

### RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:			To:		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
10302233 81001	Patrol -	8,000	10302323 82051	Station Oper. -	8,000
	Full Time Salary			Electricity	
	<b>TOTAL</b>	<b>8,000</b>		<b>TOTAL</b>	<b>8,000</b>

## 3. Police Department

The Collective Bargaining Agreement (CBA) requires the Town to reimburse officers for expenses related to approved college classes. This account was funded at a level below anticipated expenses, and several transfers have already been done into this account this fiscal year.

The Patrol-Full Time Salary account is showing a balance in excess of anticipated usage due to staffing vacancies. Transfers are being requested as authorized reimbursement is requested. Future transfers may be necessary prior to the close of the fiscal year.

### RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:			To:		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
10302233 81001	Patrol -	1,168	10302273 82005	Training-Tuition	1,168
	Full Time Salary				
	<b>TOTAL</b>	<b>1,168</b>		<b>TOTAL</b>	<b>1,168</b>

## 4. Police Department

The Invest. & Ident. -Full Time Salary account is showing a balance in excess of anticipated need due to a vacancy.

The requested transfer would fund a 'Space Needs Assessment' of the current Darien Police Headquarters facility as discussed by the Police Commission and

the Chief of Police at the May 1<sup>st</sup> Board of Selectmen meeting. Said assessment would be conducted by Brian Humes, AIA, an architect experienced in police facility design, of Jacunski Humes Architects of Newington, Conn.

This assessment is a recommended course of action in professionally reviewing the current constraints of the present 74-year old facility and identifying potential solutions.

**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:			To:		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
10302223 81001	Invest. & Ident.- Full Time Salary	7,500	10302213 82007	Professional Services	7,500
	<b>TOTAL</b>	<b>7,500</b>		<b>TOTAL</b>	<b>7,500</b>

**\*\* MS. THORNE MOVED TO APPROVE THE FOLLOWING TRANSFERS OF APPROPRIATIONS FOR REFERRAL TO THE BOARD OF FINANCE:**

From:			To:		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
10302233 81001	Patrol - Full Time Salary	8,000	10302323 82051	Station Oper. - Electricity	8,000
	<b>TOTAL</b>	<b>8,000</b>		<b>TOTAL</b>	<b>8,000</b>

From:			To:		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
10302233 81001	Patrol - Full Time Salary	1,168	10302273 82005	Training-Tuition	1,168
	<b>TOTAL</b>	<b>1,168</b>		<b>TOTAL</b>	<b>1,168</b>

From:			To:		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
10302223 81001	Invest. & Ident.- Full Time Salary	7,500	10302213 82007	Professional Services	7,500
	<b>TOTAL</b>	<b>7,500</b>		<b>TOTAL</b>	<b>7,500</b>

**Board of Selectmen  
Regular Meeting**

**\*\* MS. SANTARELLA SECONDED.**  
**\*\* MOTION PASSED UNANIMOUSLY.**

**5. Department of Public Works**

The Department responded to snow and ice removal situations 11 times involving overtime pay. Although not as severe as some recent winters, this past winter featured several protracted storms that occurred over weekends and holiday periods. Extended hours of operation dealing with snow and ice translate to heavy overtime expenses, more fuel consumed, additional equipment repairs and more use of salt.

**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

<b>From:</b>			<b>To:</b>		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
10407011-81000	F.T Salaries	\$5466	10402144-83021	Ice Control Materials	\$5466
10402144-82051	Electricity	\$15,000	10402144-81004	Overtime	\$15,000
10408011-82041	Facility Rep&Maint	\$9,000	10402144-82041	Overtime	\$9,000
10407011-81000	F.T Salaries	\$1,000	10407011-81004	Overtime	\$1,000
10401011-82050	Telecommunications	\$1,000	10402144-81004	Overtime	\$1,000

Escalating energy prices have caused deficits in heating fuel budgets. A total of \$7,807 is required.

**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

<b>From:</b>			<b>To:</b>		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
10407011-81000	F.T Salaries	\$1,104	10407011-83005	Heating Fuel	\$1,104
10407011-81000	F.T Salaries	\$6,703	10402144-83005	Heating Fuel	\$6,703
10407011-81000	F.T Salaries	\$880	10407011-82054	Sewer Use	\$880



Lastly, there are three minor overruns in the Solid Waste area that require transfers.

**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:			To:		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
24545154-82041	Facility Rep & Maint	\$1,700	24545154-81004	O.T.	\$1,700
24545154-82041	Facility Rep & Maint	\$500	24545154-83012	Public Info. Materials	\$500
24545154-82041	Facility Rep & Maint	\$372	24545184-83007	Operating Supplies	\$372

**6. Department of Public Works**

Additional temporary clerical position necessary in order to provide adequate counter service during peak dump sticker renewal period and for replacement of full time staff during summer vacation periods.

**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:			To:		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
10401011-82002	Conferences and Meetings	\$1200	10401011-81003	Seasonal & Temporary Salary	\$1200
10402144-82023	Paving Services	300			300
	<b>TOTAL</b>	<b>\$1500</b>		<b>TOTAL</b>	<b>\$1500</b>

Mr. Crary requested that the transfers of appropriations for the Department of Public Works be deferred until the next meeting on June 5<sup>th</sup>. The Board concurred.

**7. Multiple Departments**

The attached transfer is required to fund wage increases for full time & part-time employees.

From:

<u>Org</u>	<u>Object</u>	<u>Account</u>	<u>Amount</u>	<u>Org</u>	<u>Object</u>	<u>Account</u>	<u>Amount</u>
10704000	86001	Salary Increase Contingency	89,977	10101011	81001	Selectmen Full Time	3,335
				10102011	81001	Admin. Officer Full Time	8,016
				10102021	81001	Admin. Officer Full Time	161
				10102031	81001	Human Resources Full Time	2,995
				10102031	81002	Human Resources Part Time	586
				10104011	81001	Finance Full Time Salary	15,102
				10104011	81002	Finance Part Time Salary	58
				10104071	81001	Assessor Full Time Salary	4,940
				10104081	81001	Tax Collector Full Time	3,354
				10104081	81002	Tax Collector Part Time	776
				10106011	81001	Town Clerk Full Time Salary	3,836
				10301011	81001	Building Full Time Salary	4,866
				10301011	81002	Building Part Time Salary	12,572
				10402144	81002	Roads Part Time	2,838
				10501011	81001	Social Services Full Time	6,195
				10502201	81001	Sr. Center Full Time Salary	3,393
				10503011	81001	Youth Full Time Salary	2,567
				10508011	81001	Health Full Time Salary	93
				10508011	81002	Health Part Time Salary	787
				10601011	81001	Parks & Rec Full Time	12,578
				10603001	81001	Rec Facilities Full Time	929
Total			89,977	Total			89,977
10302223	81001	Investigation Full Time	9,166	10302213	81001	PD Admin Full Time Salary	6,923
				10302243	81001	Records Full Time Salary	624
				10302243	81002	Records Part Time	515
				10302253	81001	Youth Bureau Full Time	251
				10302273	81001	PD Training Full Time Salary	278
				10302313	81001	PD Fleet Full Time Salary	439
				10302323	81001	PD Station Maint Full Time	137
Total			9,166	Total			9,166
10402144	81001	PW Roads Full Time	9,422	10401011	81001	PW Admin Full Time Salary	9,104
				10408001	81001	Parking Full Time Salary	318
Total			9,422	Total			9,422
24448814	81001	Sewer FT Salary	2,055	24448804	81001	Sewer Op Payroll	5,655
24448834	86001	Salary Set Aside	3,600				
Total			5,655	Total			5,655

**Board of Selectmen  
Regular Meeting**

**\*\* MS. YOUNG MOVED TO APPROVE THE FOLLOWING TRANSFERS  
OF APPROPRIATIONS FOR REFERRAL TO THE BOARD OF  
FINANCE:**

From:							
<u>Org</u>	<u>Object</u>	<u>Account</u>	<u>Amount</u>	<u>Org</u>	<u>Object</u>	<u>Account</u>	<u>Amount</u>
10704000	86001	Salary Increase Contingency	89,977	10101011	81001	Selectmen Full Time	3,335
				10102011	81001	Admin. Officer Full Time	8,016
				10102021	81001	Admin. Officer Full Time	161
				10102031	81001	Human Resources Full Time	2,995
				10102031	81002	Human Resources Part Time	586
				10104011	81001	Finance Full Time Salary	15,102
				10104011	81002	Finance Part Time Salary	58
				10104071	81001	Assessor Full Time Salary	4,940
				10104081	81001	Tax Collector Full Time	3,354
				10104081	81002	Tax Collector Part Time	776
				10106011	81001	Town Clerk Full Time Salary	3,836
				10301011	81001	Building Full Time Salary	4,866
				10301011	81002	Building Part Time Salary	12,572
				10402144	81002	Roads Part Time	2,838
				10501011	81001	Social Services Full Time	6,195
				10502201	81001	Sr. Center Full Time Salary	3,393
				10503011	81001	Youth Full Time Salary	2,567
				10508011	81001	Health Full Time Salary	93
				10508011	81002	Health Part Time Salary	787
				10601011	81001	Parks & Rec Full Time	12,578
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Total			89,977	Total			89,977
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				10302243	81001	Records Full Time Salary	624
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				10302253	81001	Youth Bureau Full Time	251
				10302273	81001	PD Training Full Time Salary	278
				10302313	81001	PD Fleet Full Time Salary	439
				10302323	81001	PD Station Maint Full Time	137
Total			9,166	Total			9,166
10402144	81001	PW Roads Full Time	9,422	10401011	81001	PW Admin Full Time Salary	9,104
				10408001	81001	Parking Full Time Salary	318
Total			9,422	Total			9,422

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Regular Meeting**

24448814	81001	Sewer FT Salary	2,055	24448804	81001	Sewer Op Payroll	5,655
24448834	86001	Salary Set Aside	3,600				
Total			5,655	Total			5,655

**\*\* MS. THORNE SECONDED.**  
**\*\* MOTION PASSED UNANIMOUSLY.**

### **APPOINTMENTS/REAPPOINTMENTS**

Consider and take action on the following **appointments**:

- a. Suzanne Schutte (R), as a member of the Beautification Commission for the term beginning on 12/1/05 and expiring on 11/30/08.

**\*\* MS. YOUNG MOVED TO APPROVE THE APPOINTMENT OF SUZANNE SCHUTTE (R) AS A MEMBER OF THE BEAUTIFICATION COMMISSION FOR THE TERM BEGINNING ON 12/1/05 AND EXPIRING ON 11/30/08.**

**\*\* MS. THORNE SECONDED.**  
**\*\* MOTION PASSED UNANIMOUSLY.**

- b. David Maloof (D) as a member of the Parks and Recreation Commission, filling the term of John Davis beginning on 4/1/04 and expiring on 3/31/07.

**\*\* MS. THORNE MOVED TO APPROVE THE APPOINTMENT OF DAVID MALOOF (D) AS A MEMBER OF THE PARKS AND RECREATION COMMISSION, FILLING THE TERM OF JOHN DAVIS BEGINNING ON 4/1/04 AND EXPIRING ON 3/31/07.**

**\*\* MS. YOUNG SECONDED.**  
**\*\* MOTION PASSED UNANIMOUSLY.**

- c. Kelly Galvin (R), as a member of the Town Pension Board, for the term beginning 7/1/05 and expiring on 6/30/08.

**\*\* MS. SANTARELLA MOVED TO APPROVE THE APPOINTMENT OF KELLY GALVIN (R), AS A MEMBER OF THE TOWN PENSION BOARD, FOR THE TERM BEGINNING 7/1/05 AND EXPIRING ON 6/30/08.**

**\*\* MS. YOUNG SECONDED.**  
**\*\* MOTION PASSED UNANIMOUSLY.**

Consider and take action on the following **reappointments**:

- a. Debra Hertz (D), as a member of the Social Services Commission for the term beginning on 11/8/05 and expiring on 11/30/08.
- b. Anne Shaw (D), as a member of the Sewer Commission for the term beginning on 1/1/06 and expiring on 12/31/08
- c. Walter (Bud) Raleigh (D), as a member of the Advisory Commission on Coastal Waters, for the term beginning on 2/16/06 and expiring on 2/16/08.
- d. Holly Kelly (D), as a member of the Youth Commission for the term beginning on 4/1/06 and expiring on 3/31/09.
- e. Joe Pankowski (D), Robin Woods (D) and Sandy Liu (D), as members of the Commission on Aging for terms beginning on 4/1/06 and expiring on 3/31/09.
- f. Kathryn Hammell (D), as a member of the Town Pension Board for the term beginning on 7/1/06 and expiring on 6/30/09.
- g. Merrie Hawley (D), as a member of the Parks and Recreation Commission for the term beginning on 4/1/06 and expiring on 3/31/09.
- h. Ellen Kirby (D), as a member of the Environmental Protection Commission for the term beginning on 7/1/06 and expiring on 6/30/09
- i. Tim MacDonald (D), as a member of the Architectural Review Board, for a term beginning on 7/1/05 and expiring on 6/30/09
- j. Janet Sargent as a member of the Beautification for the term beginning on 12/1/05 and expiring on 11/30/08.

**\*\* MS. THORNE MOVED TO APPROVE THE FOLLOWING REAPPOINTMENTS: DEBRA HERTZ (D), AS A MEMBER OF THE SOCIAL SERVICES COMMISSION FOR THE TERM BEGINNING ON 11/8/05 AND EXPIRING ON 11/30/08; ANNE SHAW (D), AS A MEMBER OF THE SEWER COMMISSION FOR THE TERM BEGINNING ON 1/1/06 AND EXPIRING ON 12/31/08; WALTER (BUD) RALEIGH (D), AS A MEMBER OF THE ADVISORY COMMISSION ON COASTAL**

**WATERS, FOR THE TERM BEGINNING ON 2/16/06 AND EXPIRING ON 2/16/08; HOLLY KELLY (D), AS A MEMBER OF THE YOUTH COMMISSION FOR THE TERM BEGINNING ON 4/1/06 AND EXPIRING ON 3/31/09; JOE PANKOWSKI (D), ROBIN WOODS (D) AND SANDY LIU (D), AS MEMBERS OF THE COMMISSION ON AGING FOR TERMS BEGINNING ON 4/1/06 AND EXPIRING ON 3/31/09; KATHRYN HAMMELL (D), AS A MEMBER OF THE TOWN PENSION BOARD FOR THE TERM BEGINNING ON 7/1/06 AND EXPIRING ON 6/30/09; MERRIE HAWLEY (D), AS A MEMBER OF THE PARKS AND RECREATION COMMISSION FOR THE TERM BEGINNING ON 4/1/06 AND EXPIRING ON 3/31/09; ELLEN KIRBY (D), AS A MEMBER OF THE ENVIRONMENTAL PROTECTION COMMISSION FOR THE TERM BEGINNING ON 7/1/06 AND EXPIRING ON 6/30/09; TIM MACDONALD (D), AS A MEMBER OF THE ARCHITECTURAL REVIEW BOARD, FOR A TERM BEGINNING ON 7/1/05 AND EXPIRING ON 6/30/09; JANET SARGENT AS A MEMBER OF THE BEAUTIFICATION FOR THE TERM BEGINNING ON 12/1/05 AND EXPIRING ON 11/30/08.**

**\*\* MS. YOUNG SECONDED.  
\*\* MOTION PASSED UNANIMOUSLY.**

### **AGENDA REVIEW**

It was requested that on a future agenda an update be given on affordable housing. Ms. Klein said she would speak to Charlotte Suhler to come to the next meeting. Ms. Klein said that they also need an update from the Tokeneke School Building Committee.

### **FORTHCOMING MEETINGS**

May 2, 2006 Planning & Zoning Planning Meeting at 8:00 p.m.  
May 8, 2006 RTM Budget Meeting at 8:15 p.m.  
May 9, 2006 Board of Education Regular Meeting at 7:30 p.m.  
May 9, 2006 Planning & Zoning General Meeting at 8:00 p.m.  
May 16, 2006 Board of Finance Regular Meeting at 7:30 p.m.  
June 5, 2006 Board of Selectmen Regular Meeting at 7:00 p.m.  
June 19, 2006 Board of Selectmen Regular Meeting at 7:00 p.m.

### **OTHER BUSINESS**

(A two-thirds majority vote is required to add an item to the agenda)

There was no Other Business discussed.

**\*\* MS. SANTARELLA MOVED TO ADJOURN THE MEETING AT 8:35 PM.**  
**\*\* MS. YOUNG SECONDED.**  
**\*\* MOTION PASSED UNANIMOUSLY.**

Respectfully Submitted,

Donna DeVito  
Telesco Secretarial Services